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### Senate Minutes 9-8-77

Kutztown University of Pennsylvania

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Commonwealth of Pennsylvania  
KUTZTOWN STATE COLLEGE  
Kutztown, Pennsylvania  
Minutes of the Meeting of the Faculty Senate  
8 September 1977

The Faculty Senate held its first meeting of the 1977-78 academic year on Thursday, 8 September, 1977, in the Library Science Reading Room of the Rohrbach Library, Chairman Hunkins presiding. The meeting was called to order at 4:05 p.m.

Present were Senators: Prof. Paul Apostolos, Prof. John Banta, Dr. Frank Bucci, Prof. John Erdmann, Dr. Edward Evans, Prof. Andrew Felkay, Prof. Joseph Gallo, Dr. Claire Gilles, Dr. Richard Grabowski, Dr. Ann Gundry, Prof. Raymond Heimbach, Dr. Dalton Hunkins, Prof. William Kanasky, Prof. Paul Kendall (for Prof. Robert Ensminger), Prof. Leonard Kulseth, Dr. Norwood Lawfer, Dr. Anthony Mazzaferrri, Dr. George Monroe, Dr. Dorothy Moyer, Prof. Samuel Ottinger, Dr. J. Allen Pawling, Prof. David Peterson, Dr. Benjamin Ramsey, Dr. Earl Reeves, Dr. Thomas Schantz, Prof. John Schellenberg, Prof. John Scott, Prof. Selma Thomson, Dr. David Valuska, Dr. Walter Warzeski, Prof. Charles Watkins, Dr. William Worrell, and Dr. H. Dale Zimmerman (for Dr. James Hershberger).

Since it was the first meeting of the year, the Chairman requested that the Senators introduce themselves.

The Chairman then asked for a motion to adopt the agenda. Prof. Felkay's motion to adopt was seconded by Dr. Bucci. Prof. Gallo then moved, and Prof. Apostolos seconded the motion, to amend the agenda by deleting section V, C, Consideration of a "Document on Faculty - Management Rights and Responsibilities." After some discussion, the motion to amend carried by a vote of 27 to 4. Dr. Bucci's vote against deletion was recorded. The amended motion then carried.

#### I. APPROVAL OF THE MINUTES OF THE 5 MAY 1977 MEETING

Prof. Ottinger moved to accept the minutes and Prof. Banta seconded the motion. Dr. Monroe pointed out that Prof. James Collier's name should be removed from the list of Senators present at the May meeting. Dr. Monroe also pointed out that the words "and Dr. Monroe seconded the motion," should be inserted after "Dr. Evans then moved" in line 6 of III, B, 1, b, on page 2 of the minutes. The minutes were then approved as corrected.

#### II. ANNOUNCEMENTS

Chairman Hunkins made the following announcements:

- A. The Senate's recommendations on the TV policy had been considered by the Trustees, who approved those made for sections 4 and 5 but not for 2 and 3.
- B. The roster of current Senators was available. Copies were distributed.
- C. Copies of the revised constitution of the Senate were available.
- D. The Senators were reminded of the rules governing the designation of substitutes.

- E. For this meeting curriculum materials would be considered directly by the Senate in the absence of a standing committee on curricular affairs.

### III. ELECTION OF OFFICERS FOR 1977-78

Chairman Hunkins entertained nominations for the following offices:

#### A. Chairman

Prof. Ottinger nominated Dr. Dalton Hunkins. Prof. Apostolos moved that nominations cease. Dr. Grabowski seconded the motion. The motion carried. Dr. Hunkins was continued in office.

#### B. Vice Chairman

Prof. Andrew Felkay was nominated by Prof. Ottinger. Dr. Bucci moved that nominations cease. Dr. Gilles seconded the motion. The motion carried. Prof. Felkay was continued in office.

#### C. Secretary

Prof. Leonard Kulseth was nominated by Prof. Ottinger. Prof. Banta moved that nominations cease. Prof. Apostolos seconded the motion. The motion carried. Prof. Kulseth assumed office at once.

### IV. OLD BUSINESS

Dr. Pawling moved to remove from the table consideration of the course, Art 3-- Field Experience in Art. Upon Prof. Banta's second the motion carried. After some discussion, the course was approved.

### V. NEW BUSINESS

- A. Prof. Kanasky moved and Prof. Banta seconded the motion to approve the suggested dates and time for the meetings of the Senate. The motion carried. The meeting dates are as follows: October 6, November 3, December 1, February 2, March 2, April 6, May 4. The time of each meeting is 4:00 p.m.
- B. Prof. Felkay distributed cards on which each Senator was to indicate ~~his~~ committee preferences. The cards were to be returned at the close of the meeting.
- C. Dr. Gundry nominated Prof. Ori and Dr. Evans nominated Prof. Tom Wolfe to serve three-year terms in the Student/Faculty Judiciary. Dr. Monroe moved that nominations cease. Prof. Banta seconded the motion. The motion carried. Prof. Ori and Prof. Wolfe were elected.
- D. Recommendations from the Academic Affairs Committee

1. Dr. Warzeski moved and Prof. Ottinger seconded the motion to approve the recommended "Policy Changes Related to Earning of Teacher Certification." Dr. Schantz moved and Dr. Grabowski seconded the motion to amend the wording of sentences 2 and 3 of paragraph 1, side 2 of the original statement to read:  
"In Elementary and Secondary Education one of these courses must be at the three hundred level or above in the applicant's field of specialization, or an allied field, and one in Professional Education. In Art Education, Library Science, and Special Education certain lower level courses will be acceptable, if prescribed by the Chairperson of the Department." Dr. Warzeski then moved and Dr. Valuska seconded the motion to amend the amendment by adding "and approved by either the Dean or Director of that School." The motion to amend the amendment carried. The motion to amend the original motion carried. The original motion carried.
2. Dr. Warzeski moved and Dr. Monroe seconded the motion to approve the recommendation to continue the present Pass/Fail policy. The motion carried.
3. Dr. Warzeski moved and Dr. Valuska seconded the motion to approve the change of the policy relative to repeating courses, stated in page 29 of the college catalogue, by deleting the words "and may repeat no course more than once." The motion carried. Dr. Grabowski and Prof. Erdmann requested that their votes against approval be recorded.

#### F. Recommendations from the Curriculum Committee

1. Dr. Warzeski moved and Dr. Moyer seconded the motion to approve the course, Elem. Ed. 320 Evaluative Techniques for the Elementary Teacher. Dr. Monroe then moved to amend the motion by changing the effective date from September, 1976, to the Second Semester, 1977. Prof. Banta seconded the motion. The motion to amend carried. Dr. Monroe then moved to refer the course to the Senate's curriculum committee to ascertain its role and place in the teacher education program. Prof. Kendall seconded the motion. The motion was defeated. The course was then approved as amended.
2. Dr. Warzeski moved and Prof. Heimbach seconded the motion to approve the two courses, Personal Selling and Concepts of Taxation and Tax Planning. The motion carried.
3. Dr. Warzeski moved and Prof. Kanasky seconded the motion to approve the proposal, "The Acceptance of Lib. 130 Folk Literature and Storytelling" as a General Education Elective. The motion carried.

#### V. RECOMMENDATIONS FROM THE GRADUATE COUNCIL

Dr. Moyer moved and Prof. Thomson seconded the motion to approve the course, The Gifted Student: Alternatives and Approaches. The motion carried.

At 5:20 Prof. Ottinger moved to adjourn. The motion carried after Prof. Banta's second.

*Dalton R. Hunkins*

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Dr. Dalton R. Hunkins, Chairman  
Faculty Senate

*Leonard F. Kulseth*

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Prof. Leonard Kulseth, Secretary  
Faculty Senate